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68 NORTH STREET DANBURY, CT 06810 KENT GREEN

(860),355-2631 Artax (860),355-9460

KENT, CT 06757

Mitchell J. Melnick, Esq. Also admitted in Florida 2 GREEN HILL ROAD WASHINGTON DEPOT, CT 06794

April 17, 2001

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Division of Corporations P.O. Box 6327 Tallahassee, FL 32314

## **RE: CENTRIFUGAL TECHONOLOGIES, INC.**

Dear Madam or Sir:

Enclosed please find for filing the original "Articles of Dissolution" for the dissolution of the above-referenced corporation. In addition, please find enclosed our firm's check in the amount of \$43.75 to cover the costs as follows:

\$35.00 filing fee; and
\$8.75 certified copy.

Thank you for your assistance in this matter.

Please forward to the undersigned a certified copy of the filed document and a filing receipt? If you require additional information, please feel free to contact me.

Sincerely,

Mitt & Milal

Mitchell J. Melnick

MJM:csd Enclosures VOUV

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## **ARTICLES OF DISSOLUTION**



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Pursuant to section 607.1403, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

FIRST: The name of the corporation is: Centrifugal Technologies, Inc.

SECOND: The date dissolution was authorized: April 17, 2001

THIRD: Adoption of Dissolution (CHECK ONE)

Dissolution was approved by the shareholders. The number of votes cast for dissolution was sufficient for approval.

Dissolution was approved by vote of the shareholders through voting groups.

The following statement must be separately provided for each voting group entitled to vote separately on the plan to dissolve:

The number of votes cast for dissolution was sufficient for approval by

	(voting group)	······································
Signed this	17th day of April	, 200 ( .
Signature(By	the Chairman or Vice Chairman of the Board, Prester	Nice President
	Mitchell J. Melnick	
	(Typed or printed name)	
	Vice President	